

REDEVELOPMENT AGENCY MINUTES

REGULAR MEETING
OF
TUESDAY, FEBRUARY 1, 1994

The meeting was called to order at 3:30 p.m.

Roll Call

Present: Members Mathis, Roberts, Kehoe, Stevens, Warden,
Stallings, McCarty, Vargas and Chair Golding
Assistant Secretary: Jack Fiskin

Meeting adjourned at 3:29 p.m.

Meeting reconvened at 3:30 p.m.

CONSENT

ITEM 1. Approval of the minutes of the meeting of
January 28, 1994.

Motion by Member Kehoe to approve
Second by Member Stallings
Vote: 9 to 0

ADOPTION

ITEM 2. Adopt resolution approving a First Amendment
to Disposition and Development Agreement with
Jonathan Segal, a married man, providing for
the purchase of the 5,000 square foot Agency-
owned parcel at Second and Island Avenues and
the development of eighteen for-sale
residential units.

Motion by Member Stevens to approve
Second by Member Vargas
Vote: 9 to 0

Companion Joint Public Hearing with City
Council, Item 601.

Adopted as Resolution No. 2327, and Council
Resolution No. R-283356.

REDEVELOPMENT AGENCY MINUTES

ITEM 3. **ITEM A.** Adopt resolution accepting as a loan \$150,000 in FY 1994 CDBG funds from Fund 18529, Department 4049, Organizations 4916 (\$70,000), 4915 (\$75,000) and 4914 (\$5,000), for the "Home in the Heights" housing assistance program in the City Heights Redevelopment Project, Fund 98200.

ITEM B. Adopt resolution increasing the FY 1994 appropriation for the City Heights Redevelopment Project by \$150,000.

ITEM C. Adopt resolution amending the FY 1994 Redevelopment Agency budget o reflect the above changes.

 Motion by Member Stevens to approve
 Second by Member Vargas
 Vote: 9 to 0

Companion Joint Public Hearing with City Council, Item 332.

Adopted as Resolution No. 2328, and Council Resolution No. R-283355.

ITEM 4. Adopt resolution approving the Second Implementation Agreement to the Acquisition Agreement between the Redevelopment Agency and the Metropolitan Transit Development Board to authorize payment of the remaining amount of \$1,709,387 due to MTDB for the purchase of land acquired from MTDB for the King Promenade.

 Motion by Member Stevens to approve
 Second by Member Vargas
 Vote: 9 to 0

Adopted as Resolution No. 2329.

REDEVELOPMENT AGENCY MINUTES

- ITEM 6.** Adopt resolution approving the proposed Negotiation Agreement with the San Diego Filipino American Humanitarian Foundation, Inc., a California non-profit corporation, for the lease and/or purchase and rehabilitation of the Lincoln Hotel located at 536 Fifth Avenue within the Gaslamp Quarter and the Chinese/Asian Thematic District.

Motion by Member Stevens to approve
Second by Member Vargas
Vote: 9 to 0

Adopted as Resolution No. 2330.

- ITEM 7.** Adopt resolution approving the Second Implementation Agreement to the Disposition and Development Agreement with Housing Opportunities, Inc. for the purchase and rehabilitation of the Mason Hotel located at 1337 and 1345 Fifth Avenue.

Motion by Member Stevens to approve
Second by Member Vargas
Vote: 9 to 0

Adopted as Resolution No. 2331.

- ITEM 5.** Adopt resolution amending the contract with Angus Asphalt for change orders #1, #2, and #3 for an amount of \$39,860.95 for a total contract amount of \$373,447.30.

Motion by Member Stallings to approve
Second by Member Roberts
Vote: 9 to 0

Adopted as Resolution No. 2332.

REDEVELOPMENT AGENCY MINUTES


ITEM 8. Adopt resolution assigning the position of the Redevelopment Agency in Pacifica Villas project to the Housing Commission.

Motion by Member Stevens to approve
Second by Member Vargas
Vote: 9 to 0

Adopted as Resolution No. 2357.

ADJOURNMENT

The meeting was adjourned at 3:40 p.m. to the next regular meeting of February 22, 1994.


Secretary of the Redevelopment Agency
of the City of San Diego, California